The City of Galena Park

City Commission Meeting

Date: April 15, 2014

A regular meeting of the City Commission of the City of Galena Park was held at City Hall in the Council Chambers, Tuesday evening at 6:00 P.M. on April 15, 2014.

Present were:

R.P. Barrett
Danny Simms
Joseph Thibodeaux
Robert Clowers
Mayra Gonzales
Robert Pruett
Jim DeFoyd

Mayor

Commissioner
Commissioner
Commissioner
City Secretary
City Administrator
City Attorney

Absent:

Maxie Campbell

Commissioner

Invocation: Danny Simms

Mayor Barrett called the meeting to order and asked for comments from the audience. No comments were made.

Commissioner Clowers moved to approve the minutes of regular meeting of April 1, 2014. Commissioner Thibodeaux, 2nd... Vote: 4 Ayes... Motion Carried.

Commissioner Clowers moved to approve the bills payable from April 1, 2014 to April 15, 2014. Commissioner Simms, 2nd... Vote: 4 Ayes... Motion Carried.

Commissioner Simms moved to approve the second and final reading of Ordinance 2014-02 Granting Williams Purity Pipelines, LLC a permit to install one 10.75 inch pipeline. Commissioner Thibodeaux, 2nd ... Vote: 4 Ayes... Motion Carried.

Commissioner Thibodeaux moved to approve the proposal from LJA Engineering to provide engineering services for the renewal of the storm water permit. Commissioner Simms, 2nd ... Vote: 4 Ayes... Motion Carried.

Commissioner Clowers moved to approve Resolution R03-2014- Fair Housing. Commissioner Thibodeaux, 2^{nd} ... Vote: 4 Ayes... Motion Carried.

Commissioner Thibodeaux moved to approve the quarterly investment report ending March 31, 2014. Commissioner Simms, 2nd ... Vote: 4 Ayes... Motion Carried. Nanette Moreau, Investment Officer, read the quarterly report as follows: The beginning book market value is \$1,157,908.44, we gained \$886.60 in interest, with the taxes coming in we added \$270,000.00 in the cd bringing the new value to \$1,428,795.04.

Commissioner Thibodeaux moved to approve the resignation of Oliver Martinez- Part Time Street Department and Danielle Cantu- Part Time City Hall. Commissioner Simms, 2nd ... Vote: 4 Ayes... Motion Carried.

Commissioner Thibodeaux moved to approve the part time employments of Azucena Sanchez-City Hall, Casey Ward, and Adam Ekblaw- Fire Department. Charles Chennault also on the agenda decided to withdraw his name. Commissioner Clowers, 2nd ... Vote: 4 Ayes... Motion Carried.

Commissioner Simms moved to approve Cody Saundels, Manuel Cervantes, and Gustavo Duran as Volunteers for the Fire Department. Commissioner Thibodeaux, 2nd ... Vote: 4 Ayes... Motion Carried.

Commissioner Simms and Commissioner wished everyone a happy and blessed Easter. Commissioner Clowers asked Chief Rader, Police Chief, and Robert Pruett, City Administrator, if they knew what was going on, on Clinton and Federal, traffic was backed up. Commissioner Clowers asked if the officers were still working on Clinton Dr. letting the construction workers out, he has received a lot of complaints from citizens about traffic on Clinton. Chief Rader stated he believed it was an accident on Federal that could have caused the traffic.

Commissioner Simms moved to adjourn the meeting. Commissioner Thibodeaux, 2nd... Vote: 4 Ayes... Motion Carried.

Meeting adjourned: 6:12 P.M.

APPROVED

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